

Mifflin County Library Board of Directors Meeting
February 14, 2022

The meeting was called to order at the Lewistown Branch of the Mifflin County Library at 5:15pm by Board President Christopher Wagner.

Board members in attendance: Christopher Wagner, Jessica Nail, Zane Jerzerick, Tim Dunmire, Mary Ann Stratton,

Staff in attendance: Kelly Rodenbaugh, Susan Miriello, Shelly Sweigart, LisaParks (Lisa was not in attendance; change approved by board eVote)

Those attending by Zoom: Christina Bagrosky, Angela Swartzentruber, Kevin Kodish and Mary Rieffannacht

Absent: Catie Breneman and Mary Ann Demi

Chris Wagner began the meeting with this question of the day: What is your favorite 2022 “Winter Olympic Event?”

FINANCIAL REPORT

Susan Miriello provided the monthly summary.

January net income: \$55,820

January Expenses: \$ 39,657

Cash Balance: \$355,032.75

Motion was made to accept by Dunmire and Jerzerick

State Aid payment has been received.

Michele Lewis is the new Payroll Manager.

A United Way update was presented stating that with more agencies applying it will be more competitive. We normally receive approximately \$19,000 - \$21,000.

The library owes back taxes from 2019 in the amount of \$14,592.

A motion was made by Tim Dunmire and seconded by Jessica Nail that the library be closed on March 4, 2022, for Staff Training.

PANO Code of Ethics: Completed forms need to be returned from Mary Ann Demi, Christina Bagrosky, and Angela Swartzentruber.

YEAR IN REVIEW

Susan reported that flyers have gone out letting people know that the library is hopefully seeing the number of visitors go on the rise.

POLICY REVIEW

Strategic Plan: A Strategy Map for 2022 covering Financial Perspective, Building Maintenance, Conquering Covid-19 and Learning and Growth was received.

Review of Bylaws: The following revisions were suggested:

Article 4: Board of Directors: under 4:06 Regular Directors Meetings: change the third Monday of each month to the Third Tuesday of each month.

Article 5: Officers: under 5:02 Selection: remove “Elections will be held at the regular meeting of the Board of Directors taking place in December of each year” due to redundancy.

A vote was taken to accept these changes. **Angie Swartzentruber made the motion, and it was seconded by Zane Jerzerick. Motion so moved.**

Collection Development Policy

Approved the Collection Development as is. **Motion made by Jessica Nail and seconded by Tim Dunmire.**

Request for Reconsideration of Materials Policy: **Motion made by Zane Jerzerick, seconded by Jessica Nail. Motion passed**

FRIENDS UPDATE:

The Friends have agreed to provide snacks for Mini Golf event to be held Saturday, June 4, 2022.

They received a monetary gift of \$500.00 from the American legion.

Cheryl Swineford will be their new Secretary.

Public Comments: Kevin Kodish acknowledged Geisinger for its contribution to our upcoming Mini Golf.

At 5:55pm **a motion was made by Zane Jerzerick and seconded by Tim Dunmire to adjourn the meeting**